

**Hamilton County Community Corrections  
Advisory Board Meeting Minutes  
December 2, 2010**

The following members were present: Lee Buckingham, Bill Cech, Jeff Davis, Larry Dawson, Roger Drayer, Beth Gehlhausen, Eric Juarez, Leeann Murray, Steve Schwartz, Dan Stevens, and Christi Tucker. A quorum was present. Ralph Watson and Stephanie Ruggles were also in attendance.

Steve Schwartz called the meeting to order.

Steve called for the approval of the November meeting minutes. Leeann Murray made a motion to approve the minutes as presented. Bill Cech seconded, motion unanimously carried.

Ralph Watson provided an overview of the October Fiscal Report. Beth Gehlhausen made a motion to approve the fiscal report as presented. Dan Stevens seconded, motion unanimously carried.

**Public Comment**

There were no public comments at this meeting.

**Director's Report**

A written report was submitted and reviewed by the Executive Director.

**Old Business**

There was no old business to discuss at this meeting.

**New Business**

Ralph Watson presented the proposed 2011-2012 budget to the Board. It is due to the Department of Correction on December 30, 2010. The total proposed budget is \$4,460,584 and remains much as it was for the 2010-2011 fiscal year. Salaries have not changed due to the County wage freeze, but there were some adjustments in other line items. The budget per fund is as follows: \$1,966,954 in grant funds; \$1,545,698.64 in project income; \$85,291.55 in the county misdemeanor fund; and \$862,620.47 from the county general fund. Ralph also presented a summary of projected revenue and expenditures from the project income fund through June of 2012.

Roger Drayer made a motion to approve the budget as presented. Beth Gehlhausen seconded, motion unanimously carried.

The next Advisory Board meeting will be held on **Thursday, January 13<sup>th</sup> at noon**. Please note: January's meeting will be held on the *second* Thursday of the month.